

# Baum Glass Jayne Carwile & Peters PLLC

# INVOICE

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 Date: 05/10/2021

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**2922.5**

## NBI

### Services

Date	Timekeeper	Description	Quantity	Rate	Total
01/05/2021	John Carwile	Email to all adversary proceeding attorneys to begin scheduling witness depositions.	0.10	\$360.00	\$36.00
01/05/2021	John Carwile	Review, edit and finalize bill to be submitted as special counsel second interim fee application. (No charge).	0.40	\$0.00	\$0.00
01/05/2021	John Carwile	Conference telephone call with trustee and Crowe Dunlevy attorneys regarding all pending adversary proceeding discovery status and action items (including Main Square), to include (1) additional written discovery to parties and non-parties, and (2) identifying and scheduling sequencing depositions.	1.10	\$360.00	\$396.00
01/06/2021	John Carwile	Draft and revise forms of subpoenas to Richard Nichols' attorneys and law firms for use in discovery on trustee's motion for sanctions.	1.30	\$360.00	\$468.00
01/06/2021	John Carwile	Telephone call with trustee Malloy regarding several Main Square adversary discovery matters.	0.10	\$360.00	\$36.00
01/06/2021	John Carwile	Draft inserts/portion for second interim fees application. (No charge).	0.30	\$0.00	\$0.00
01/06/2021	John Carwile	Email with Heritage Bank attorney Chuck Greenough following up on Main Square adversary subpoenas.	0.10	\$360.00	\$36.00
01/06/2021	John Carwile	Emails with trustee Malloy regarding specific categories of law firm documents to be subpoenaed, and issues raised by the same.	0.20	\$360.00	\$72.00
01/07/2021	John Carwile	Finalize subpoenas to Riggs Abney and Hall Estill	0.50	\$360.00	\$180.00

		regarding documents for trustee's motion for sanctions.			
01/07/2021	John Carwile	Emails with Heritage Bank attorney and trustee Malloy regarding production of subpoenaed documents and extension of time in Main Square adversary.	0.10	\$360.00	\$36.00
01/07/2021	John Carwile	Emails with adversary attorneys regarding deposition scheduling in Main Square/Canyon Creek.	0.10	\$360.00	\$36.00
01/08/2021	John Carwile	Telephone call with CrossFirst attorney Mark Craige regarding scheduling and mode of taking deposition of Henry Smith in Main Square adversary.	0.10	\$360.00	\$36.00
01/08/2021	John Carwile	Draft and finalize notice of Henry Smith deposition (Main Square and Canyon Creek).	0.10	\$360.00	\$36.00
01/08/2021	John Carwile	Review Richard Nichols deposition to identify relevant to subpoena to Riggs Abney.	0.20	\$360.00	\$72.00
01/08/2021	John Carwile	Email to Riggs Abney attorney Scott Kirtley regarding Nichols' deposition transcript.	0.10	\$360.00	\$36.00
01/08/2021	John Carwile	Email to Mark Craige regarding Henry Smith deposition notice in Main Square adversary.	0.10	\$360.00	\$36.00
01/08/2021	John Carwile	Letter to attorneys Mike Cooke (Hall Estill) and Scott Kirtley (Riggs Abney) serving subpoenas on their law firms.	0.20	\$360.00	\$72.00
01/08/2021	John Carwile	Finalize subpoenas and related notices regarding Hall Estill and Riggs Abney.	0.30	\$360.00	\$108.00
01/09/2021	John Carwile	Emails with trustee Malloy regarding Henry Smith deposition and defendants' request for his deposition exhibits in Main Square adversary.	0.20	\$360.00	\$72.00
01/12/2021	John Carwile	Numerous emails with trustee Malloy regarding follow-up/second set of discovery requests to be served on Main Square and Research Foundation.	0.40	\$360.00	\$144.00
01/13/2021	John Carwile	Telephone call with attorney Tom Creekmore regarding extension of objection deadline for subpoena to Hall Estill.	0.10	\$360.00	\$36.00
01/13/2021	John Carwile	Initial draft of Motion to amend Main Square adversary complaint to add Nichols and Minor, LLC as parties.	0.20	\$360.00	\$72.00
01/13/2021	John Carwile	Revise drafts of description of services and expenses for second interim fee application, per request of trustee. (No charge)	0.50	\$0.00	\$0.00
01/13/2021	John Carwile	Review latest drafts of second written discovery received from trustee Malloy in Main Square	0.20	\$360.00	\$72.00

adversary.					
01/13/2021	John Carwile	Numerous emails with trustee Malloy regarding revisions to second set of Main Square discovery, and regarding current answer deficiencies needing follow up in the same.	0.60	\$360.00	\$216.00
01/13/2021	John Carwile	Emails with trustee regarding revisions to fee application and additional detail regarding expenses.	0.30	\$360.00	\$108.00
01/13/2021	John Carwile	Emails with trustee Malloy regarding amended Main Square adversary to join Richard and Orville Nichols and Minor, LLC as defendants.	0.20	\$360.00	\$72.00
01/14/2021	John Carwile	Detailed email to attorney Tom Creekmore regarding extension (and limitations) for subpoena served on Hall Estill law firm.	0.20	\$360.00	\$72.00
01/14/2021	John Carwile	Telephone call with trustee Malloy regarding joinder of R. Nichols, O. Nichols and Minor, LLC in Main Square adversary and issues raised by the same.	0.10	\$360.00	\$36.00
01/14/2021	John Carwile	Telephone call with trustee Malloy regarding scope and extent of second written discovery in Main Square adversary.	0.20	\$360.00	\$72.00
01/14/2021	John Carwile	Revise and work on drafts of second written discovery in Main Square adversary.	0.50	\$360.00	\$180.00
01/14/2021	John Carwile	Revise drafts of combined motion in Main Square adversary to order joinder of parties and authorize filing of third amended complaint.	0.60	\$360.00	\$216.00
01/15/2021	John Carwile	Revise various drafts and finalize second interrogatories and document requests to defendant Main Square.	1.20	\$360.00	\$432.00
01/15/2021	John Carwile	Numerous emails with trustee Malloy regarding revisions and issues regarding second written discovery requests to Main Square and specifics of topics.	0.50	\$360.00	\$180.00
01/15/2021	John Carwile	Two telephone calls with trustee Malloy regarding final open issues and revisions to second discovery requests to Main Square.	0.40	\$360.00	\$144.00
01/15/2021	John Carwile	Work on drafts of motion for joinder and Main Square complaint amendment.	0.40	\$360.00	\$144.00
01/15/2021	John Carwile	Letter to Tom Creekmore regarding details of new discovery requests to Main Square.	0.10	\$360.00	\$36.00
01/15/2021	John Carwile	Lengthy email to expert David Payne regarding Main Square SSI/Quick Books ledger issues and scope.	0.20	\$360.00	\$72.00

01/15/2021	John Carwile	Telephone call with expert David Payne regarding Main Square SSI/QuickBooks ledger contents, creation and related issues for discovery.	0.30	\$360.00	\$108.00
01/16/2021	John Carwile	Revise draft of combined joinder and motion to file third amended Main Square complaint.	0.30	\$360.00	\$108.00
01/17/2021	John Carwile	Additional revisions to motion for joinder and amendment (Main Square).	0.10	\$360.00	\$36.00
01/17/2021	John Carwile	Detailed email to trustee Malloy regarding issues raised by joinder motion and status of defendant Nichols Research Foundation.	0.20	\$360.00	\$72.00
01/18/2021	John Carwile	Begin work to prepare for deposition of Henry Smith, by reviewing transcript of his prior bankruptcy testimony.	0.60	\$360.00	\$216.00
01/18/2021	John Carwile	Emails with trustee Malloy and attorney Mark Craige regarding Henry Smith deposition in Main Square adversary.	0.20	\$360.00	\$72.00
01/19/2021	John Carwile	Telephone call with trustee Malloy regarding Henry Smith deposition issues and documents in Main Square adversary.	0.40	\$360.00	\$144.00
01/19/2021	John Carwile	Review trustee Malloy's revisions to draft joinder/amendment motion in Main Square adversary.	0.10	\$360.00	\$36.00
01/19/2021	John Carwile	Conference telephone call with trustee Malloy and attorney Mark Craige regarding Henry Smith deposition issues and exhibits in Main Square adversary.	0.90	\$360.00	\$324.00
01/19/2021	John Carwile	Telephone call with trustee Malloy regarding Main Square joinder/amendment motion revisions and issues.	0.10	\$360.00	\$36.00
01/19/2021	John Carwile	Final revisions to Main Square adversary joinder/amendment motion.	0.10	\$360.00	\$36.00
01/19/2021	John Carwile	Review revised draft of third amended Main Square complaint received from trustee.	0.10	\$360.00	\$36.00
01/19/2021	John Carwile	Telephone call with trustee regarding third amended Main Square complaint and issues raised by the same.	0.10	\$360.00	\$36.00
01/20/2021	John Carwile	Telephone call with Court reporter regarding details/mechanics of Smith deposition in Main Square adversary.	0.20	\$360.00	\$72.00
01/20/2021	John Carwile	Telephone call with Mark Craige regarding issues and potential exhibits for deposition of Henry Smith in Main Square adversary.	0.40	\$360.00	\$144.00
01/21/2021	John Carwile	Four telephone calls with Mark Craige regarding selected documents in CrossFirst loan file for Smith	0.90	\$360.00	\$324.00

deposition in Main Square adversary.						
01/21/2021	John Carwile	Four telephone calls with trustee Malloy regarding Henry Smith deposition issues in Main Square adversary.	0.60	\$360.00	\$216.00	
01/21/2021	John Carwile	Selection and review/analysis of various potential exhibits for use in the deposition of Henry Smith in Main Square adversary.	2.40	\$360.00	\$864.00	
01/21/2021	John Carwile	Draft and revise outline for Henry Smith deposition.	0.80	\$360.00	\$288.00	
01/21/2021	John Carwile	Review emails from and to attorney Andy Turner regarding necessity of joinder of new parties in Main Square adversary.	0.10	\$360.00	\$36.00	
01/22/2021	John Carwile	Final preparation for deposition of Henry Smith to include work on outline and review of exhibits in Main Square adversary.	1.10	\$360.00	\$396.00	
01/22/2021	John Carwile	Attend and take the deposition of Henry Smith in Main Square (and Canyon Creek) adversaries.	1.40	\$360.00	\$504.00	
01/22/2021	John Carwile	Two telephone calls with trustee regarding results of Smith deposition and resulting issues.	0.30	\$360.00	\$108.00	
01/22/2021	John Carwile	Telephone call with Mark Craige regarding resulting actions and additional documents arising from Henry Smith deposition.	0.10	\$360.00	\$36.00	
01/23/2021	John Carwile	Review files of documents previously produced in Main Square discovery regarding Nichols tax returns.	0.30	\$360.00	\$108.00	
01/23/2021	John Carwile	Email to Mark Craige with follow up request for documents in CrossFirst loan file (Main Square adversary).	0.10	\$360.00	\$36.00	
01/23/2021	John Carwile	Begin working on deposition subpoena and notice for Kathy Wofford (Main Square adversary).	0.20	\$360.00	\$72.00	
01/26/2021	John Carwile	Telephone call with trustee regarding issues regarding waiver of objection resulting from delinquent discovery responses (Main Square adversary).	0.10	\$360.00	\$36.00	
01/26/2021	John Carwile	Telephone call with Heritage Bank attorney Chuck Greenough regarding supplemental production of documents (Main Square).	0.10	\$360.00	\$36.00	
01/26/2021	John Carwile	Telephone call with trustee Malloy regarding inspection of Heritage Bank documents (Main Square adversary).	0.10	\$360.00	\$36.00	
01/27/2021	John Carwile	Email with trustee Malloy and Mark Craige regarding scheduling additional adversary witness depositions (in both adversaries).	0.10	\$360.00	\$36.00	

01/27/2021	John Carwile	Review prior productions by Heritage Bank to prepare and meet with Heritage Bank's attorney.	0.90	\$360.00	\$324.00
01/27/2021	John Carwile	Telephone call with trustee Malloy regarding scope of NBI documents still needed from Heritage Bank (Main Square adversary).	0.20	\$360.00	\$72.00
01/27/2021	John Carwile	Draft subpoena to CrossFirst Bank in Main Square adversary.	0.20	\$360.00	\$72.00
01/27/2021	John Carwile	Draft letter to Mark Craige regarding service of subpoena on CrossFirst Bank (Main Square adversary).	0.10	\$360.00	\$36.00
01/27/2021	John Carwile	Draft and revise deposition subpoena and notice regarding Kathy Wofford (Main Square adversary).	0.30	\$360.00	\$108.00
01/27/2021	John Carwile	Meet with Heritage Bank attorney Chuck Greenough and trustee Malloy regarding form, content and details of upcoming Heritage Bank document production in Main Square adversary.	1.20	\$360.00	\$432.00
01/27/2021	John Carwile	Initial review and outline of new documents produced by Heritage Bank (Main Square subpoena).	0.90	\$360.00	\$324.00
01/29/2021	John Carwile	Initial review of Hall Estill's letter objection to subpoena.	0.10	\$360.00	\$36.00
01/29/2021	John Carwile	Letter to attorney Scott Kirtley giving notice of subpoena in Main Square adversary for Richard and Orville Nichols' tax returns.	0.10	\$360.00	\$36.00
01/29/2021	John Carwile	Detailed review of transcript of R. Nichols' 10.19.20 deposition to assess law firms' privilege claims.	0.50	\$360.00	\$180.00
01/29/2021	John Carwile	Emails to trustee Malloy regarding waiver/legal advice defense issues and relevant transcript testimony for sanctions motion.	0.20	\$360.00	\$72.00
01/29/2021	John Carwile	Review Nichols' responses to trustee's sanctions motion in light of Hall Estill written privilege objections to subpoena.	0.20	\$360.00	\$72.00
01/29/2021	John Carwile	Telephone call with trustee Malloy regarding numerous issues regarding likely or potential specific Main Square adversary witnesses.	0.30	\$360.00	\$108.00
01/29/2021	John Carwile	Telephone call with trustee Malloy regarding recent Heritage Bank documents and specific ranges to be examined further.	0.20	\$360.00	\$72.00
01/29/2021	John Carwile	Telephone call with trustee Malloy regarding issues regarding identification of witnesses and evidence for trustee's sanctions motion against R. Nichols.	0.20	\$360.00	\$72.00
01/29/2021	John Carwile	Email to trustee Malloy regarding his specific review needed of newly produced Heritage Bank	0.10	\$360.00	\$36.00

		documents.			
01/30/2021	John Carwile	Email to and from trustee Malloy regarding issues and course of action regarding Hall Estill subpoena objections.	0.60	\$360.00	\$216.00
02/01/2021	John Carwile	Telephone call with trustee Malloy regarding issues regarding attorney advice and privilege issues raised by Hall Estill.	0.40	\$360.00	\$144.00
02/01/2021	John Carwile	Telephone call with trustee Malloy regarding currently pending Main Square adversary discovery items and actions.	0.30	\$360.00	\$108.00
02/01/2021	John Carwile	Telephone call with Mark Craige regarding issues regarding individual tax returns, and other adversary issues regarding entity tax returns.	0.40	\$360.00	\$144.00
02/01/2021	John Carwile	Telephone call with Heritage Bank attorney Chuck Greenough regarding issues and problems with email productions.	0.10	\$360.00	\$36.00
02/01/2021	John Carwile	Begin detailed review of 2015 NBI Consolidated tax return to identify further schedules and discovery needed in Main Square adversary.	0.40	\$360.00	\$144.00
02/02/2021	John Carwile	Draft and revise proposed letter to Hall Estill attorney Mike Keester regarding trustee's position on privilege objections and waiver.	0.60	\$360.00	\$216.00
02/02/2021	John Carwile	Emails with trustee Malloy regarding draft and final for of letter to Mike Keester.	0.10	\$360.00	\$36.00
02/02/2021	John Carwile	Review numerous emails between receiver Rhoades and trustee Malloy regarding sale of numerous business entities' oil and gas interests.	0.20	\$360.00	\$72.00
02/02/2021	John Carwile	Telephone call with former NBI employee Kathy Wofford regarding issues regarding accounting (regarding adversary issues).	0.20	\$360.00	\$72.00
02/02/2021	John Carwile	Telephone call with attorney Don Bingham regarding subpoena to Riggs Abney law firm.	0.10	\$360.00	\$36.00
02/03/2021	John Carwile	Continued review of various emails from trustee Malloy forwarding and discussing key new Heritage Bank documents regarding ownership and consolidation (for use in Main Square adversary).	0.40	\$360.00	\$144.00
02/03/2021	John Carwile	Telephone call with Riggs Abney attorney Don Bingham regarding subpoena to Riggs Abney, issues raised by the same, and response timetable.	0.40	\$360.00	\$144.00
02/03/2021	John Carwile	Email to attorney Don Bingham regarding prior Hall Estill correspondence regarding subpoenas.	0.10	\$360.00	\$36.00
02/04/2021	John Carwile	Review letter from Don Bingham responding and objecting to subpoena to Riggs Abney.	0.10	\$360.00	\$36.00

02/04/2021	John Carwile	Email to trustee Malloy regarding Riggs Abney objection and next actions.	0.10	\$360.00	\$36.00
02/05/2021	John Carwile	Telephone call with attorney Mark Craige regarding common adversary discovery and evidence issues.	0.20	\$360.00	\$72.00
02/05/2021	John Carwile	Emails with Hall Estill attorney Mike Keester regarding meet and confer on subpoena objections.	0.10	\$360.00	\$36.00
02/05/2021	John Carwile	Telephone call with trustee Malloy regarding several adversary discovery issues, to include several fact witnesses and Nichols' position in written discovery responses.	0.30	\$360.00	\$108.00
02/05/2021	John Carwile	Telephone call with trustee Malloy regarding issues raised by Riggs Abney in response to subpoena (motion for sanctions) and next actions.	0.20	\$360.00	\$72.00
02/07/2021	John Carwile	Review various emails from trustee Malloy regarding adversary options/strategy.	0.20	\$360.00	\$72.00
02/09/2021	John Carwile	Telephone call with Pat Malloy regarding adversary proceeding remaining discovery and strategy regarding other potential pretrial motions.	0.40	\$360.00	\$144.00
02/09/2021	John Carwile	Telephone call with trustee Malloy regarding results of hearing on joinder motion in Main Square adversary and resulting scheduling impact.	0.10	\$360.00	\$36.00
02/09/2021	John Carwile	Revise drafts of trustee's motion to compel production of documents subpoenaed from Hall Estill and Riggs Abney firms.	0.80	\$360.00	\$288.00
02/09/2021	John Carwile	Review letter from Hall Estill attorney Mike Keester regarding Hall Estill's petition on privilege objections and reliance on legal advice.	0.10	\$360.00	\$36.00
02/09/2021	John Carwile	Telephone call with trustee Malloy regarding issues and possible actions raised by Hall Estill's position on privilege.	0.60	\$360.00	\$216.00
02/10/2021	John Carwile	Telephone call with trustee Malloy regarding privilege issues raised by two law firms (motion for sanctions).	0.40	\$360.00	\$144.00
02/10/2021	John Carwile	Telephone call with trustee Malloy regarding motion to compel issues regarding law firms.	0.10	\$360.00	\$36.00
02/10/2021	John Carwile	Review several drafts of motion to compel revisions received from trustee.	0.20	\$360.00	\$72.00
02/11/2021	John Carwile	Research selected issues regarding privilege waiver (or sanctions motion).	1.20	\$360.00	\$432.00
02/11/2021	John Carwile	Edit and revise several drafts of motion to compel.	0.10	\$360.00	\$36.00
02/11/2021	John Carwile	Two telephone calls with trustee Malloy	1.70	\$360.00	\$612.00

		regarding privilege waiver research and issues supporting evidence and contents of motion to compel.				
02/11/2021	John Carwile	Two telephone calls with trustee Malloy regarding actions and communications needed regarding additional Main Square defendants and service on the same.	0.10	\$360.00	\$36.00	
02/12/2021	Courtney Cagle	Researching at issue waiver and shepardizing Lindley decision (NDOK) to determine whether there is additional Northern District Bankruptcy, Northern District, or Tenth Circuit case law further addressing at issue waiver. (No charge)	0.50	\$0.00	\$0.00	
02/12/2021	John Carwile	Telephone call with attorney Tom Creekmore regarding issues regarding representation and service of process, extension of fact discovery (Main Square).	0.10	\$360.00	\$36.00	
02/12/2021	John Carwile	Draft letter to all adversary proceedings counsel cancelling deposition of Kathy Wofford.	0.10	\$360.00	\$36.00	
02/12/2021	John Carwile	Telephone call with trustee Malloy regarding status of service of process, and acceptance of same, in Main Square adversary.	0.10	\$360.00	\$36.00	
02/12/2021	John Carwile	Emails with trustee Malloy regarding work still needed on motion to compel.	0.10	\$360.00	\$36.00	
02/12/2021	John Carwile	Further research on privilege waiver issues.	0.90	\$360.00	\$324.00	
02/15/2021	Courtney Cagle	Continued researching at issue waiver and shepardizing Lindley to determine whether there is additional Northern District Bankruptcy, Northern District, or Tenth Circuit case law further addressing at issue waiver. (No charge)	5.00	\$0.00	\$0.00	
02/15/2021	John Carwile	Review proposed new Main Square adversary scheduling order.	0.10	\$360.00	\$36.00	
02/15/2021	John Carwile	Emails with defendants' attorney Creekmore and trustee regarding new scheduling order (Main Square).	0.20	\$360.00	\$72.00	
02/15/2021	John Carwile	Telephone call with trustee Malloy regarding Main Square adversary proposed new scheduling order and issues raised by the same.	0.20	\$360.00	\$72.00	
02/15/2021	John Carwile	Two telephone calls with trustee Malloy regarding privilege research results and further research needed (motion to compel).	0.40	\$360.00	\$144.00	
02/16/2021	John Carwile	Review and analysis of additional cases of privilege waiver (regarding motion to compel law firm subpoenas).	0.80	\$360.00	\$288.00	
02/16/2021	John Carwile	Review most current subpoenas to banks and	0.40	\$360.00	\$144.00	

		productions to assess status of compliance (Main Square adversary).			
02/17/2021	John Carwile	Voicemails to attorneys Don Bingham and Mike Keester regarding motion to compel and meet and confer.	0.10	\$360.00	\$36.00
02/17/2021	John Carwile	Emails to Don Bingham and Mike Keester regarding meet and confer for law firm subpoenas.	0.20	\$360.00	\$72.00
02/17/2021	John Carwile	Emails with trustee Malloy regarding sanctions motion meet and confer issues.	0.10	\$360.00	\$36.00
02/18/2021	John Carwile	Review subpoena to Hall Estill and prior letters, to prepare for call with attorneys.	0.20	\$360.00	\$72.00
02/18/2021	John Carwile	Conference telephone call with Hall Estill attorneys M. Keester and J. Rogers regarding Hall Estill privilege issues.	0.50	\$360.00	\$180.00
02/18/2021	John Carwile	Telephone call with trustee Malloy regarding results of call with Hall Estill lawyers and issues raised.	0.60	\$360.00	\$216.00
02/18/2021	John Carwile	Review latest draft of motion to compel received from trustee and outline revisions.	0.30	\$360.00	\$108.00
02/18/2021	John Carwile	Emails with trustee Malloy regarding status of meet and confer efforts (motion for sanctions).	0.20	\$360.00	\$72.00
02/18/2021	John Carwile	Two telephone calls with trustee Malloy re status of request for meet and confer telephone call with Hall Estill.	0.20	\$360.00	\$72.00
02/18/2021	John Carwile	Telephone call with trustee Malloy regarding issues regarding substantive consolidation of Peak Methods and jurisdiction/notice.	0.40	\$360.00	\$144.00
02/18/2021	John Carwile	Review and prepare exhibits to motion to compel law firms.	0.10	\$360.00	\$36.00
02/18/2021	John Carwile	Telephone call with trustee Malloy regarding motion to compel, and open privilege issues and approach.	0.40	\$360.00	\$144.00
02/18/2021	John Carwile	Further research on motion to compel privilege issues.	0.30	\$360.00	\$108.00
02/19/2021	John Carwile	Telephone call with Gary M. McDonald regarding status of various estate recorders relative to adversaries.	0.20	\$360.00	\$72.00
02/19/2021	John Carwile	Telephone call and emails with trustee re service of process on new Main Square adversary defendants.	0.10	\$360.00	\$36.00
02/19/2021	John Carwile	Review various emails regarding Canyon Creek sales and impact on Main Square adversary.	0.10	\$360.00	\$36.00

02/19/2021	John Carwile	Review and revise/edit motion to compel.	0.60	\$360.00	\$216.00
02/19/2021	John Carwile	Two telephone calls with trustee Malloy regarding motion to compel and case law cited.	0.30	\$360.00	\$108.00
02/21/2021	John Carwile	Review and revise latest draft of motion to compel law firms.	0.40	\$360.00	\$144.00
02/22/2021	John Carwile	Telephone call with CrossFirst attorney Mark Craige regarding production of subpoenaed tax records in Main Square adversary.	0.10	\$360.00	\$36.00
02/22/2021	John Carwile	Telephone call with CrossFirst attorney Mark Craige regarding several adversary procedural issues.	0.10	\$360.00	\$36.00
02/22/2021	John Carwile	Telephone call with trustee Malloy regarding several Main Square adversary procedural issues (service of new complaint discovery extension) and consolidation issues.	0.30	\$360.00	\$108.00
02/22/2021	John Carwile	Telephone call with trustee Malloy regarding issues raised by efforts to consolidated Peak Methods, Inc.	0.30	\$360.00	\$108.00
02/22/2021	John Carwile	Email to Main Square attorney Tom Creekmore regarding service of process and delinquent discovery responses of Main Square and Foundation.	0.20	\$360.00	\$72.00
02/22/2021	John Carwile	Emails to attorneys Don Bingham and Mike Keester regarding motions to compel.	0.10	\$360.00	\$36.00
02/22/2021	John Carwile	Confer with trustee Malloy regarding Main Square adversary discovery issues.	0.20	\$360.00	\$72.00
02/23/2021	John Carwile	Telephone call with trustee Malloy regarding current actions needed in Main Square adversary (review of Nichols Companies, Inc. bank records and conference with D.R.Payne).	0.20	\$360.00	\$72.00
02/23/2021	John Carwile	Review email from Main Square attorney Tom Creekmore requesting discovery clarifications.	0.10	\$360.00	\$36.00
02/23/2021	John Carwile	Review second interrogatories and document requests to Main Square (and documents produced) to address its attorneys' request for clarification.	0.50	\$360.00	\$180.00
02/23/2021	John Carwile	Begin review of (The Nichols Cos., Inc.) bank account statements produced by several banks to respond to trustee's inquiry to the same regarding Main Square adversary.	0.30	\$360.00	\$108.00
02/23/2021	John Carwile	Email to trustee Malloy and D.R. Payne regarding answer to interrogatory clarification request from Main Square's counsel.	0.10	\$360.00	\$36.00

02/24/2021	John Carwile	Telephone call with trustee Malloy regarding Main Square adversary service of process and related discovery extension motion.	0.20	\$360.00	\$72.00
02/24/2021	John Carwile	Email to Main Square attorney Tom Creekmore responding to inquiry regarding second interrogatories.	0.10	\$360.00	\$36.00
02/24/2021	John Carwile	Attend telephonic status conference on trustee's pending motion for sanctions.	0.30	\$360.00	\$108.00
02/24/2021	John Carwile	Telephone call with trustee Malloy regarding results of telephone status hearing, notice issues; and next actions needed.	0.30	\$360.00	\$108.00
02/25/2021	John Carwile	Review emails regarding Heritage Bank's new production of its emails with NBI and affiliates (Main Square).	0.10	\$360.00	\$36.00
02/25/2021	John Carwile	Emails with trustee Malloy regarding adversary defendants' document production deficiencies and procedural options available regarding the same.	0.20	\$360.00	\$72.00
02/25/2021	John Carwile	Telephone call with trustee Malloy regarding Main Square adversary scheduling and timetable, to include remaining discovery, depositions and amending scheduling order.	0.40	\$360.00	\$144.00
02/26/2021	John Carwile	Begin review of voluminous Heritage Bank emails (Main Square).	0.40	\$360.00	\$144.00
02/26/2021	John Carwile	Review trustee's and defendant's counsel's emails regarding production of defendants QUIKBOOKS ledgers (Main Square adversary).	0.20	\$360.00	\$72.00
02/26/2021	John Carwile	Telephone call with Mark Craige regarding issues regarding potential interim remedies available to protect assets subject to adversary proceedings.	0.30	\$360.00	\$108.00
02/26/2021	John Carwile	Telephone call with attorney Tom Creekmore regarding extension for Main Square discovery responses.	0.10	\$360.00	\$36.00
02/26/2021	John Carwile	Draft and finalize certificate of service regarding motion to compel objection deadline.	0.20	\$360.00	\$72.00
02/26/2021	John Carwile	Email to attorneys Mike Keester and Don Bingham regarding motion to compel objection deadline.	0.10	\$360.00	\$36.00
02/26/2021	John Carwile	Telephone call with attorney Mark Craige regarding Heritage Bank production of emails and its privilege log.	0.10	\$360.00	\$36.00
02/28/2021	John Carwile	Various emails with trustee Malloy regarding issues regarding obtaining QuickBooks records from Main Square defendants.	0.30	\$360.00	\$108.00
03/01/2021	John Carwile	Telephone call with trustee Malloy regarding issues	0.40	\$360.00	\$144.00

		regarding obtain QuickBooks records (and potential objections) in Main Square adversary.			
03/01/2021	John Carwile	Telephone call with Tom Creekmore regarding discovery response extension (Main Square).	0.10	\$360.00	\$36.00
03/01/2021	John Carwile	Emails with Andy Turner regarding service of Main Square Third Amended Complaint.	0.10	\$360.00	\$36.00
03/02/2021	John Carwile	Begin drafting new subpoena for documents to Heritage Bank (Main Square).	0.10	\$360.00	\$36.00
03/02/2021	John Carwile	Begin drafting new party written discovery to R. Nichols, O. Nichols and Minor, LLC (Main Square adversary).	0.20	\$360.00	\$72.00
03/02/2021	John Carwile	Telephone call with trustee Malloy regarding new Main Square discovery requests in Main Square adversary.	0.20	\$360.00	\$72.00
03/02/2021	John Carwile	Review new emails regarding potential new adversary filing regarding property transfer.	0.20	\$360.00	\$72.00
03/02/2021	John Carwile	Telephone call with trustee Malloy regarding potential new property adversary.	0.20	\$360.00	\$72.00
03/02/2021	John Carwile	Continue preliminary review of newly produced Heritage Bank emails (Main Square adversary).	0.50	\$360.00	\$180.00
03/02/2021	John Carwile	Telephone call with trustee Malloy regarding additional upcoming discovery actions needed.	0.20	\$360.00	\$72.00
03/04/2021	John Carwile	Preliminary review of Main Square second interrogatory answers and document responses.	0.20	\$360.00	\$72.00
03/04/2021	John Carwile	Preliminary review and analysis of documents newly produced by Main Square.	0.50	\$360.00	\$180.00
03/04/2021	John Carwile	Conference telephone call with Pat Malloy and Mark Craige regarding numerous legal issues, and trustee options regarding sales of receivership properties in Nowata/Creek counties.	0.80	\$360.00	\$288.00
03/04/2021	John Carwile	Telephone call with trustee Malloy regarding initial review of new Main Square responses.	0.10	\$360.00	\$36.00
03/04/2021	John Carwile	Email to David Payne regarding new documents and responses received from Main Square.	0.10	\$360.00	\$36.00
03/05/2021	John Carwile	Telephone call with Pat Malloy regarding Canyon Creek receiver and sale issues.	0.20	\$360.00	\$72.00
03/05/2021	John Carwile	Emails with D.R. Payne and trustee adversary productions of general ledgers (regarding QuickBooks and SSI).	0.20	\$360.00	\$72.00
03/06/2021	John Carwile	Detailed (individualized) review of newly produced Heritage Bank emails for 2015, 2016, 2017, 2018	2.70	\$360.00	\$972.00

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and 2019 for use in Main Square adversary.

03/10/2021	John Carwile	Telephone call with trustee Malloy regarding Main Square adversary open discovery issues (including QuickBooks and other accounting issues).	0.30	\$360.00	\$108.00
03/10/2021	John Carwile	Emails to trustee Malloy regarding Main Square's newest discovery responses.	0.10	\$360.00	\$36.00
03/11/2021	John Carwile	Emails with Mark Craige regarding adversary defendant's position on production of QuickBooks.	0.10	\$360.00	\$36.00
03/11/2021	John Carwile	Conference telephone call with trustee Malloy and Mark Craige regarding issues, positions, and actions needed regarding current discussion and dispute over proceeds of sale of Canyon Creek properties.	0.90	\$360.00	\$324.00
03/11/2021	John Carwile	Detailed additional review of Main Square discovery responses to prepare for discussion with trustee regarding the same.	0.40	\$360.00	\$144.00
03/11/2021	John Carwile	Telephone call with trustee Malloy regarding initial issues raised by new Main Square discovery responses.	0.20	\$360.00	\$72.00
03/11/2021	John Carwile	Review emails with drafts of trustee's responses to attorney Andy Turner on property sale issues.	0.20	\$360.00	\$72.00
03/12/2021	John Carwile	Telephone call with trustee Malloy regarding issues, options and strategy regarding property sale and proceeds dispute with Canyon Creek.	0.50	\$360.00	\$180.00
03/12/2021	John Carwile	Telephone call with trustee Malloy regarding considerations in reviewing A. Turner's response regarding property sale proceeds.	0.10	\$360.00	\$36.00
03/15/2021	John Carwile	Initial review of Nichols' response to trustee's motion to compel/privilege waiver, on trustee's renewed motion for sanctions.	0.40	\$360.00	\$144.00
03/15/2021	John Carwile	Conference telephone call with trustee and attorney Mark Craige regarding strategy and actions needed regarding Canyon Creek property sale and existing Bankruptcy Court order.	0.80	\$360.00	\$288.00
03/15/2021	John Carwile	Telephone call with trustee Malloy regarding actions needed for new Main Square adversary scheduling order.	0.10	\$360.00	\$36.00
03/15/2021	John Carwile	Telephone call with trustee Malloy regarding issues regarding reply to Hall Estill response to motion to compel.	0.10	\$360.00	\$36.00
03/15/2021	John Carwile	Begin outlining reply to Hall Estill's response to trustee's motion to compel.	0.20	\$360.00	\$72.00
03/16/2021	John Carwile	Initial draft of trustee's motion to modify Main	0.20	\$360.00	\$72.00

Square adversary scheduling order.						
03/16/2021	John Carwile	Initial draft and revisions to trustee's reply to Hall Estill's response to motion to compel privilege communications.	0.40	\$360.00	\$144.00	
03/17/2021	John Carwile	Revise drafts of trustee's reply to Hall Estill response (including incorporating trustee's draft and inserts).	0.70	\$360.00	\$252.00	
03/17/2021	John Carwile	Email to trustee regarding revised reply and certain issues raised by the same.	0.10	\$360.00	\$36.00	
03/19/2021	John Carwile	Preliminary review of answer and counterclaim in Main Square adversary.	0.10	\$360.00	\$36.00	
03/19/2021	John Carwile	Telephone call with trustee Malloy regarding newly filed Main Square adversary answer and counterclaims and issues raised by the same.	0.60	\$360.00	\$216.00	
03/19/2021	John Carwile	Email to trustee Malloy and other Crowe Dunlevy attorneys regarding pleadings/response deadlines for new Main Square filings.	0.10	\$360.00	\$36.00	
03/19/2021	John Carwile	Initial review of motion to withdraw the reference filed in the Main Square adversary.	0.20	\$360.00	\$72.00	
03/19/2021	John Carwile	Review Northern District local rules regarding withdrawal of the reference (Main Square).	0.10	\$360.00	\$36.00	
03/19/2021	John Carwile	Telephone call with trustee Malloy regarding several issues raised by review of motion to withdraw reference.	0.20	\$360.00	\$72.00	
03/22/2021	John Carwile	Telephone call with trustee Malloy regarding procedural and case history issues raised by Hall Estill's response to motion to compel.	0.30	\$360.00	\$108.00	
03/22/2021	John Carwile	Draft and revise motion to amend Main Square proceeding scheduling order (Main Square adversary).	0.50	\$360.00	\$180.00	
03/22/2021	John Carwile	Email and telephone call with trustee Malloy regarding motion for new scheduling order (Main Square adversary).	0.10	\$360.00	\$36.00	
03/23/2021	John Carwile	Detailed review of R. Nichols' deposition transcript to identify more pages to be included in trustee's reply to Hall Estill's response to motion to compel.	0.50	\$360.00	\$180.00	
03/23/2021	John Carwile	Various emails to trustee regarding additional Nichols' transcript pages for trustee's reply.	0.20	\$360.00	\$72.00	
03/23/2021	John Carwile	Telephone call with Pat Malloy regarding issues regarding need for new Main Square adversary scheduling order.	0.20	\$360.00	\$72.00	
03/24/2021	John Carwile	Revise drafts of trustee's reply to Hall Estill's	0.40	\$360.00	\$144.00	

response (motion to compel).						
03/24/2021	John Carwile	Email trustee regarding other facts available from Nichols' transcript (regarding trustee's reply).	0.10	\$360.00	\$36.00	
03/24/2021	John Carwile	Telephone call with trustee Malloy regarding reply brief draft and issues, and finalize the same.	0.30	\$360.00	\$108.00	
03/25/2021	John Carwile	Final revisions to Trustee's reply to Hall Estill response.	0.30	\$360.00	\$108.00	
03/25/2021	John Carwile	Telephone call with Trustee Malloy regarding issues raised, and response, by defendants' assertion of new counterclaims and motion to withdraw reference in Main Square adversary.	0.80	\$360.00	\$288.00	
03/25/2021	John Carwile	Begin review of selected case decisions regarding timeliness of withdrawal of referenced (Main Square adversary).	0.40	\$360.00	\$144.00	
03/26/2021	John Carwile	Review various emails to and from trustee Malloy regarding Canyon Creek's violation of Bankruptcy Court's order and pleading options regarding the same.	0.20	\$360.00	\$72.00	
03/27/2021	John Carwile	Various emails with trustee regarding issues regarding responding to motion to withdraw the reference in Main Square adversary.	0.10	\$360.00	\$36.00	
03/27/2021	John Carwile	Various emails with trustee regarding issues regarding dealing with Canyon Creek's position and actions in Nowata/Creek county receivership.	0.40	\$360.00	\$144.00	
03/28/2021	John Carwile	Various emails with trustee regarding procedural options regarding Canyon Creek's receivership actions.	0.20	\$360.00	\$72.00	
03/29/2021	John Carwile	Telephone call with attorney Mark Craige regarding issues regarding Orville Nichols/Minor, LLC's answer and withdrawal options in Main Square adversary.	0.10	\$360.00	\$36.00	
03/30/2021	John Carwile	Review selected cases regarding waiver of right to withdraw reference (Main Square adversary).	0.40	\$360.00	\$144.00	
03/30/2021	John Carwile	Review draft of response (received from trustee) to Main Square motion to withdraw reference.	0.20	\$360.00	\$72.00	
03/30/2021	John Carwile	Meet with trustee Malloy to discuss Main Square adversary counterclaims and procedural options and motions to dismiss the same.	0.70	\$360.00	\$252.00	
03/31/2021	John Carwile	Review Bankruptcy Court's order denying trustee's motion to compel.	0.10	\$360.00	\$36.00	
03/31/2021	John Carwile	Emails with trustee regarding scope and effect of ruling on motion to compel.	0.10	\$360.00	\$36.00	

03/31/2021	John Carwile	Telephone call with Trustee Malloy regarding issues regarding moving to dismiss Main Square, Nichols Foundation and Richard Nichols' counterclaims under Rule 12(b)(6).	0.20	\$360.00	\$72.00
03/31/2021	John Carwile	Begin drafting and revising motion to dismiss Main Square and Foundation adversary counterclaims.	2.10	\$360.00	\$756.00
03/31/2021	John Carwile	Research and review selected case law applicable to Motion to dismiss (Main Square).	0.40	\$360.00	\$144.00
04/01/2021	John Carwile	Telephone calls with Trustee Malloy regarding motion to dismiss issues and strategy (Main Square adversary).	0.40	\$360.00	\$144.00
04/01/2021	John Carwile	Revise drafts of motions to dismiss Main Square, Foundation and Richard Nichols counterclaims.	1.40	\$360.00	\$504.00
04/01/2021	John Carwile	Telephone calls with adversary proceeding attorneys regarding extending pleading deadline.	0.20	\$360.00	\$72.00
04/01/2021	John Carwile	Draft and revise proposed motion to extend responsive pleading in Main Square.	0.60	\$360.00	\$216.00
04/01/2021	John Carwile	Draft and revise proposed motion to extend responsive pleading in Main Square adversary scheduling order.	0.60	\$360.00	\$216.00
04/01/2021	John Carwile	Emails with adversary proceeding attorneys regarding motion to modify scheduling order.	0.20	\$360.00	\$72.00
04/01/2021	John Carwile	Telephone call with trustee Malloy regarding issues raised by motion to withdraw Main Square adversary reference and issues regarding trustee's response.	0.40	\$360.00	\$144.00
04/02/2021	John Carwile	Initial review of Orville Nichols' and Minor Circle's motion to dismiss Main Square third amended complaint.	0.60	\$360.00	\$216.00
04/02/2021	John Carwile	Final review of final draft of trustee's response to reference withdrawal motion in Main Square adversary.	0.20	\$360.00	\$72.00
04/02/2021	John Carwile	Telephone call with trustee Malloy regarding initial issues raised by Orville Nichols and Minor Circle's motion to dismiss Main Square adversary, and other issues regarding other procedural relief.	0.40	\$360.00	\$144.00
04/05/2021	John Carwile	Telephone call with Trustee Malloy regarding responses to Orville Nichols/Minor Circle's Motion to Dismiss in Main Square.	0.20	\$360.00	\$72.00
04/05/2021	John Carwile	Telephone call with Trustee Malloy and Mark Craige regarding prejudgment restraining order and preliminary injunction options and remedies available in adversary proceedings.	0.80	\$360.00	\$288.00

04/05/2021	John Carwile	Emails with trustee regarding issues regarding motion to dismiss counterclaims by Main Square adversary defendants.	0.20	\$360.00	\$72.00
04/06/2021	John Carwile	Review selected cases regarding issues involved in trustee's motion to dismiss Main Square parties' counterclaims.	0.20	\$360.00	\$72.00
04/06/2021	John Carwile	Emails with trustee Malloy regarding motion to dismiss grounds and issues (Main Square adversary).	0.20	\$360.00	\$72.00
04/08/2021	John Carwile	Review and revise draft of motion to dismiss Main Square adversary defense and counterclaims.	0.30	\$360.00	\$108.00
04/08/2021	John Carwile	Two telephone calls with trustee Malloy regarding motion to dismiss issues (Main Square).	0.30	\$360.00	\$108.00
04/09/2021	John Carwile	Review and revise drafts (and final draft) of motion to strike/dismiss Main Square and Foundation defenses and counterclaims.	0.80	\$360.00	\$288.00
04/09/2021	John Carwile	Telephone calls with trustee Malloy regarding final issues regarding motion to strike/dismiss Main Square/Foundation claims and defenses.	0.30	\$360.00	\$108.00
04/09/2021	John Carwile	Review and revise drafts (and final draft) of motion to dismiss Richard Nichols' counterclaims.	0.60	\$360.00	\$216.00
04/09/2021	John Carwile	Telephone calls with trustee Malloy regarding issues regarding motion to dismiss Richard Nichols counterclaims.	0.20	\$360.00	\$72.00
04/09/2021	John Carwile	Draft, revise and finalize trustee's answer to subset of Richard Nichols' counterclaims.	1.20	\$360.00	\$432.00
04/09/2021	John Carwile	Review prior pleadings to draft Trustee's answer to Richard Nichols counterclaims.	0.20	\$360.00	\$72.00
04/09/2021	John Carwile	Two telephone calls with trustee Malloy regarding affirmative defenses, and contents of answer to subset of Richard Nichols counterclaims.	0.20	\$360.00	\$72.00
04/10/2021	John Carwile	Detailed analysis of Orville Nichols' and Minor Circle's motion to dismiss Third Amended Complaint (Main Square adversary), in order to begin preparing a response.	0.40	\$360.00	\$144.00
04/10/2021	John Carwile	Review attorney Andy Turner's response and counter-proposal regarding amended Main Square adversary scheduling order.	0.10	\$360.00	\$36.00
04/10/2021	John Carwile	Telephone call with trustee Malloy regarding various issues raised regarding proposed amended scheduling order, and positions of opposing counsel (Main Square adversary).	0.20	\$360.00	\$72.00
04/12/2021	John Carwile	Telephone call with trustee Malloy regarding	0.50	\$360.00	\$180.00

various prejudgment options potentially available in Main Square adversary.					
04/12/2021	John Carwile	Begin researching (and reviewing case law) regarding trustee's available prejudgment remedies (Main Square).	0.90	\$360.00	\$324.00
04/13/2021	John Carwile	Review bankruptcy and federal rules regarding trustee's response to Main Square motion to dismiss counterclaims.	0.20	\$360.00	\$72.00
04/13/2021	John Carwile	Emails with trustee regarding response to Orville Nichols and Minor's counterclaims.	0.20	\$360.00	\$72.00
04/13/2021	John Carwile	Telephone call with trustee Malloy regarding issues raised by research into prejudgment remedy options.	0.10	\$360.00	\$36.00
04/14/2021	John Carwile	Telephone call with trustee Malloy regarding issues and areas of response to Orville Nichols and Minor Circle's motion to dismiss.	0.20	\$360.00	\$72.00
04/14/2021	John Carwile	Draft and finalize pleadings for extension of response to motion to dismiss of Orville Nichols and Minor Circle. (Main Square adversary).	0.30	\$360.00	\$108.00
04/14/2021	John Carwile	Email with defendants' attorneys regarding amended scheduling order and response deadlines.	0.20	\$360.00	\$72.00
04/14/2021	John Carwile	Begin review and revising of latest draft of trustee's motion for preliminary injunction (Canyon Creek).	0.40	\$360.00	\$144.00
04/15/2021	John Carwile	Further revisions to temporary injunction motion.	0.50	\$360.00	\$180.00
04/16/2021	Jason McVicker	Research authority for Motion to Strike extrinsic evidence attached to 12(b)(6) Motion.	0.40	\$0.00	\$0.00
04/16/2021	John Carwile	Draft and finalize motion and order for extension of time to respond to Orville Nichols' and Minor Circle's motion to withdraw reference (Main Square).	0.40	\$360.00	\$144.00
04/16/2021	John Carwile	Two telephone calls with trustee Malloy regarding issues and approach raised by defendants Orville Nichols' and Minor Circle, LLC's motion to withdraw reference (Main Square adversary).	0.30	\$360.00	\$108.00
04/16/2021	John Carwile	Begin review of transcript of deposition of Henry Smith for use in trustee's motion for temporary injunction.	0.30	\$360.00	\$108.00
04/16/2021	John Carwile	Begin review of cases regarding motion to strike/convert to summary judgment (Main Square adversary).	0.30	\$360.00	\$108.00
04/17/2021	John Carwile	Continued review of Henry Smith deposition transcript for use in injunction motion.	0.30	\$360.00	\$108.00

04/17/2021	John Carwile	Review and revise latest draft of trustee's motion for injunction.	0.30	\$360.00	\$108.00
04/17/2021	John Carwile	Review trustee's response to Main Square/Foundation motion to withdraw reference, to identify applicable portions to use in response to Orville Nichols/Minor Circle.	0.30	\$360.00	\$108.00
04/18/2021	John Carwile	Research selected case law regarding procedural options available to trustee with respect to Orville Nichols' and Minor Circle's motion to dismiss main square adversary.	0.60	\$360.00	\$216.00
04/19/2021	John Carwile	Begin drafting and revise portion of response to Orville Nichols'/Minor's motion to dismiss (regarding materials outside the pleadings - Main Square adversary).	2.40	\$360.00	\$864.00
04/19/2021	John Carwile	Telephone call with Trustee Malloy regarding contents of response to Orville Nichols'/Minor motion to dismiss.	0.10	\$360.00	\$36.00
04/21/2021	John Carwile	Telephone call with Trustee Malloy regarding response brief issues (Main Square adversary).	0.10	\$360.00	\$36.00
04/22/2021	John Carwile	Review and revise draft of trustee's motion to amend his prior response to Main Square/Foundation motion to withdraw reference.	0.30	\$360.00	\$108.00
04/22/2021	John Carwile	Revise various drafts of trustee's response to Orville Nichols/Minor motion to dismiss (Main Square adversary).	0.90	\$360.00	\$324.00
04/22/2021	John Carwile	Review and revise Trustee's response to Orville Nichols' and Minor Circle's motion to withdraw reference (Main Square adversary).	0.40	\$360.00	\$144.00
04/22/2021	John Carwile	Telephone calls with Trustee Malloy regarding issues raised by current draft of response to motion to dismiss.	0.40	\$360.00	\$144.00
04/26/2021	John Carwile	Telephone call with trustee Malloy regarding several Main Square adversary discovery items.	0.10	\$360.00	\$36.00
04/26/2021	John Carwile	Meet with trustee Malloy regarding evidence and emails concerning debtor organization charts regarding consolidation claim (and follow up needed) (Main Square adversary).	0.60	\$360.00	\$216.00
04/26/2021	John Carwile	Review latest draft of trustee's motion for preliminary injunction.	0.50	\$360.00	\$180.00
04/27/2021	John Carwile	Review pages of Henry Smith deposition for use in injunction motion.	0.20	\$360.00	\$72.00
04/27/2021	John Carwile	Emails with trustee and Alex Sokolowsky regarding Henry Smith's deposition transcript (for use in Main Square adversary).	0.20	\$360.00	\$72.00

04/28/2021	John Carwile	Begin review of authorities (and arguments) supporting alter ego veil piercing, as applied in (Main Square) and similar adversaries.	0.40	\$360.00	\$144.00
04/28/2021	John Carwile	Detailed analysis and comparison of various differing organizational charts provided by Debtors in various settings, for use as (Main Square) adversary evidence.	1.40	\$360.00	\$504.00
04/29/2021	John Carwile	Telephone call with trustee Malloy regarding alter ego claim issues and positions applicable to adversaries (including Main Square).	0.20	\$360.00	\$72.00
04/30/2021	John Carwile	Review and analysis of selected Peak Methods balancing records regarding timeframe and context of money transfers (for use in Peak Methods adversary proceeding).	0.50	\$360.00	\$180.00
04/30/2021	John Carwile	Review latest draft of trustee's response to Peak Methods' motion to dismiss adversary.	0.20	\$360.00	\$72.00
				<b>Services Subtotal</b>	<b>\$38,016.00</b>

## Expenses

Date	Timekeeper	Description	Quantity	Rate	Total
01/08/2021	John Carwile	Postage on notice of SDT to Hall Estill.	1.00	\$0.65	\$0.65
01/08/2021	John Carwile	Postage on notice of depo of Pay Malloy III mailed to counsel.	1.00	\$0.50	\$0.50
01/11/2021	John Carwile	Postage on notice to take depo of Riggs Abney mailed to T. Creekmore.	1.00	\$0.65	\$0.65
01/15/2021	John Carwile	Postage on mailing 2nd rogs/rfps to T. Creekmore.	1.00	\$1.60	\$1.60
01/29/2021	John Carwile	Postage on notice and subpoena.	1.00	\$0.71	\$0.71
01/29/2021	John Carwile	Postage on notice to take depo of R. Wofford mailed to T. Creekmore.	1.00	\$0.51	\$0.51
01/29/2021	John Carwile	Postage on letter mailed to Scott Kirtley enclosing subpoena on CrossFirst.	1.00	\$0.91	\$0.91
01/31/2021	John Carwile	Copying January 2021: 833 page(s) @ \$.15 each.	1.00	\$124.95	\$124.95
01/31/2021	John Carwile	Copying January 2021: 516 page(s) @ \$.10 each.	1.00	\$51.60	\$51.60
02/05/2021	John Carwile	R.L. Roberts Inv. 020.005 fee to serve Kathy Wofford.	1.00	\$118.24	\$118.24
02/12/2021	John Carwile	Postage on letter regarding depo cancellation mailed to counsel. [2 x \$.51].	1.00	\$1.02	\$1.02
02/28/2021	John Carwile	Copying Feb 2021: 73 pages x \$.15.	1.00	\$10.95	\$10.95

03/12/2021	John Carwile	Tulsa Freelance Reporters, LLC Invoice 6029 for deposition transcript of Henry Smith III.	1.00	\$450.80	\$450.80
03/12/2021	John Carwile	Tulsa Freelance Reporters, LLC Invoice 5955 for transcript of 341 meeting transcript.	1.00	\$250.00	\$250.00
04/30/2021	John Carwile	April B/W Copying: 15 page(s) @ \$.15.	1.00	\$2.25	\$2.25
<b>Expenses Subtotal</b>				<b>\$1,015.34</b>	

Time Keeper	Quantity	Rate	Total
Courtney Cagle	5.5	\$0.00	\$0.00
John Carwile	105.6	\$360.00	\$38,016.00
John Carwile	1.2	\$0.00	\$0.00
Jason McVicker	0.4	\$0.00	\$0.00
		<b>Subtotal</b>	<b>\$39,031.34</b>
		<b>Total</b>	<b>\$39,031.34</b>

## Detailed Statement of Account

### Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
33768	06/09/2021	\$39,031.34	\$0.00	\$39,031.34
<b>Outstanding Balance</b>				<b>\$39,031.34</b>
<b>Total Amount Outstanding</b>				<b>\$39,031.34</b>

Please make all amounts payable to: Baum Glass Jayne Carwile & Peters PLLC  
Tax ID No.: 45-5626026